



Ledding Library Board Meeting

January 11, 2016

Ledding Library Pond House

Meeting called by: Ryan Healy, Library Board Chair

Minutes

Attendees:

x Krista Downs Vice Chair	x Erin Lee	x Jason Price	<input type="checkbox"/> Anna Van Tyne	x Guest: Nikki Hoff Friends' President
x Ryan Healy Chair	x Karol Miller	x Kathi Schroeder	x Katie Newell Library Director	

AGENDA TOPICS

1. Call to order
Krista called the meeting to order at 5:30 pm.
2. Approval of minutes
Minutes of the December 7, 2015, meeting were approved as written.
3. New Business
 - a. Chair changes
Ryan Healy is stepping down as Chair; Krista Downs will step up as Chair. New Vice Chair will be elected at next meeting.
 - b. Director's Report
 - There are new procedures for renewing terms on Boards, Committees and Commissions. The staff liaison will contact those whose term will be ending to see if they are interested in renewing their term. The names of those interested in renewing will be brought to the chair for discussion/approval, then passed on to Council for renewal as a consent item. Krista, Ryan and Erin's terms all expire 3/31/16; all have agreed to renew their terms.
4. Old Business
There was no old business.

5. Project Updates and Progress Reports

a. Nikki Hoff, Friends report

- Annual meeting 9:00 am, January 26, 2016, at the Pond House
- Raise funds for Library
- Membership: \$10/year; \$100/lifetime. Between 130-150 members.
- Volunteers needed
 - Plant Sale in May
 - Book Sale in June
 - Sunday Market Book Sale May-October
 - Christmas in October – to be replaced with new event

6. Adjournment

Krista adjourned the meeting at 5:58 pm.

Next meeting date: 5:30 pm, February 1, 2016, at the Pond House.

Please contact Katie Newell at 503-786-7584 or newellk@milwaukieoregon.gov if you cannot attend the meeting.

**** We are having a brief Library Board meeting in order to attend the Library Services Expansion Task Force meeting immediately following at 6:00 pm. We hope you will be able to attend both meetings.**